

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, FEBRUARY 13, 2018

Court met at 10:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, February 13, 2018.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor (Rep. by Leo Caldera);
Gerard Rickhoff, County Clerk (Rep. by Elizabeth Small);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Lisa Gregg gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Judith L. Slimp, expressing to them the sympathy of the court on the loss of their loved one. She attended Sunshine School for special needs children, and Texas School for the Blind in Austin. She worked at the Women's Center in San Antonio. She then participated in activities to improve the lives of blind people in the National Association for the Blind. She is survived by her brothers, Fred and John; nieces, Jana and Jean; and nephew, John.

A letter of condolence is to be sent to the family of Byron Steele, expressing to them the sympathy of the court on the loss of their loved one. He spent nearly a half-century in education. Byron P. Steele II High School in the Schertz-Cibolo-Universal City Independent School District was named after he served 18 years as the superintendent of that district. He is survived by his wife, Bernadine; children, Trey, Michael, Stephanie, Lucy, and Kim; and 11 grandchildren.

A letter of condolence is to be sent to the family of Annie W. Burney, expressing to them the sympathy of the court on the loss of their loved one. She loved Texas history and was a member of the Daughters of the Republic of Texas. She is survived by her children, Jeanette and Gregory.

A letter of condolence is to be sent to the family of John Dzierzanowski, expressing to them the sympathy of the court on the loss of their loved one. He started his career in the towing business and later started a metal recycling yard. He is survived by his wife, Paula; children, Teffanie, John, and Steve; and numerous grandchildren, great-grandchildren, extended family, and friends.

A letter of condolence is to be sent to the family of Russell Head, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his brothers, Ralph and Ray; and numerous family and friends.

A letter of condolence is to be sent to the family of Charles Rose, expressing to them the sympathy of the court on the loss of their loved one. He was Naval Aviator in the US Navy for 28 years. He then became a Real Estate Salesman and investor. He is survived by his children, Charles, Mark, and Cathleen; 8 grandchildren; and 1 great-grandchild.

A letter of condolence is to be sent to the family of Robert Scheibler, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Gale; sons, Robert and Christopher; and many nieces, nephews, cousins, and special friends.

A letter of condolence is to be sent to the family of Patrick Witten, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Amelia; and children, Patricia and Dan.

A letter of condolence is to be sent to the family of Mary E. Pieniasek, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Michael, Philip, Bernard, Adrian, and Jerome; 11 grandchildren; 6 great-grandchildren; and numerous nieces, nephews, other loving family, and friends.

A letter of condolence is to be sent to the family of Catherine C. Faulk, expressing to them the sympathy of the court on the loss of their loved one. She was a talented and prolific painter. She is survived by her sons, Stuart and Dean; and 6 grandchildren.

A letter of condolence is to be sent to the family of William McClusky, expressing to them the sympathy of the court on the loss of their loved one. He joined the US Air Force and served in Korea. After retirement he joined Lockheed in Saudi Arabia and Mobil Oil Saudi Arabia where he continued his flying career. He is survived by his wife, Carol; and son, Will.

A letter of condolence is to be sent to the family of Robert Sosa, expressing to them the sympathy of the court on the loss of their loved one. He was the Director of Foundation, Corporate and Government Foundations at the University of the Incarnate Word from 1992 to 2014. He is survived by his daughter, Sandra; and numerous other family members.

A letter of condolence is to be sent to the family of Arnold Swartz, expressing to them the sympathy of the court on the loss of their loved one. He was the Director of Cultural Affairs for Hemisphere '68. He then worked as Vice Chairman of Tobin Surveys Inc. He is survived by his children, Mimi, Jeff, and Edward; and 3 grandchildren.

A letter of condolence is to be sent to the family of Francisco Moreno, expressing to them the sympathy of the court on the loss of their loved one. He served in the Cuban military fighting against the Communist party. He moved his family to San Antonio where he learned the carpentry trade and owned his own general contracting company. He is survived by his wife, Rosa; children, Francisco, Ricardo, Mayra, and Nancy; 11 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of David Campa, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Yolanda; children, Valerie, Irene, Sophia, Yolanda, Rosie, Eddie, and Joann; 99 grandchildren and great-grandchildren; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Daniel Dupre, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Eric and Sabrina; 3 grandchildren; and many other loving family members and friends.

A letter of condolence is to be sent to the family of Elizabeth S. Darnall, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Sarah.

A letter of condolence is to be sent to the family of Angeles O. Vasquez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Antonio; 3 grandsons; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of Joe Regester, expressing to them the sympathy of the court on the loss of their loved one. He had a career in stockbroker, salesman, and pawn shop owner. He is survived by his children, Mark, Mike, Tamara, Ben, and Thomas, and 21 grandchildren.

A letter of condolence is to be sent to the family of Domingo Oliva, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his siblings; numerous nieces, nephews, family members, and friends.

A letter of condolence is to be sent to the family of Olga Medina, expressing to them the sympathy of the court on the loss of their loved one. She was a talented seamstress and owned her own catering business called "The Silver Tray." She is survived by her husband, Frank; children, Frank and Audrie; and 5 grandchildren.

A letter of condolence is to be sent to the family of Lilia Smith, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Lisa and Anne-Marie; and 2 grandsons.

A letter of condolence is to be sent to the family of Maureen Macedo, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children Lynn, Carol, Gary, Jason, Maryann, Rosalie, Joseph, and Theresa; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Emma Perez, expressing to them the sympathy of the court on the loss of their loved one. She was a nurse who became team leader in the Leukemia Children's Floor at Santa Rosa Children's Hospital of San Antonio. She is survived by her children, Joyce, Nancy, Lynn, Gail, Richard, and Michael; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Jesus Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Alice; daughters, Norma, Teresa, and Linda; 9 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Harriet C. Sullivan, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Joseph and Price; and 1 great-grandchild.

A letter of condolence is to be sent to the family of Julios Valdez, expressing to them the sympathy of the court on the loss of their loved one. He served 20 years in the United States Army and retired as a Chief Warrant Officer. He is survived by his wife, Eva; children, Christine, Veronica, Erica, and Susie; and 12 grandchildren.

A letter of condolence is to be sent to the family of Oscar Villarreal, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Theresa; children, Norma and Miguel; and 2 grandsons.

A letter of condolence is to be sent to the family of Rita Jane Sullivan, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Dayne.

A letter of condolence is to be sent to the family of Pedro Farias, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Irene; daughters, Orié, Rita, Anita, and Inez; 5 grandchildren; and 1 great-grandson.

A letter of condolence is to be sent to the family of Gloria Galan, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Raul; children, Gloria, DeLeon, Veronica, Roy, and Debra; 8 grandchildren; and 13 great-grandchildren.

A letter of condolence is to be sent to the family of James Lee Benke, expressing to them the sympathy of the court on the loss of their loved one. He worked for City Public Service for 37 years. He is survived by his wife, Maxine; children, Michel, Jerry, Thomas, Randy, Denise, and Karl; and 11 grandchildren.

A letter of condolence is to be sent to the family of Ramiro Garza, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his father, Ramiro; and numerous other family members.

A letter of condolence is to be sent to the family of Jesus Ollerbidez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Lillianna; mother, Annabelle; and grandparents, Chale and Anita.

A letter of condolence is to be sent to the family of Jesus Soto, expressing to them the sympathy of the court on the loss of their loved one. He worked for the City of San Antonio for 35 years. He is survived by his wife, Martha; children, Jesse, Marchella, Dave, Kenneth, and Jessica; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Olga A. Bustamante, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Lucy, Sylvia, Louis, Joe, Anna, and Rosanne; 6 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Melissa M. Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her father, Armando; and other family members.

A letter of condolence is to be sent to the family of Raquel E. Ramirez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Zaragosa; and numerous other family members.

A letter of condolence is to be sent to the family of Otto Krueger, expressing to them the sympathy of the court on the loss of their loved one. He was a family physician. He is survived by his wife, Aurelia; daughters, Terri, Julie, and Debbie; and 5 grandchildren.

A letter of condolence is to be sent to the family of Lois R. Kemmy, expressing to them the sympathy of the court on the loss of their loved one. She was an educator who taught all over San Antonio, including Blessed Sacrament, St. Thomas More, OLPH in Selma, Holy Spirit, and others. She is survived by her children, Kathy, John, Pat, Michael, Terry, Tom, and Jackie; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Ruth C. Alba, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Marietta, Charlotte, and Gregory; 8 grandchildren; and 4 great-grandchildren

A letter of condolence is to be sent to the family of Geraldine W. Bessler, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, David, James, Karen, Thomas, and Patricia; 7 grandchildren; and 13 great-grandchildren.

A letter of condolence is to be sent to the family of Felix Diaz, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Debra, Christina, and Felix; mother, Hortencia; and 1 grandson.

A letter of condolence is to be sent to the family of Bill Fitzgerald, expressing to them the sympathy of the court on the loss of their loved one. He joined the Navy and served during World War II. After going back to school he joined the US Air Force during the Korean War. After his military career he went into aviation management which included stints in Wichita Falls, Dallas/Fort Worth, Baltimore and Denver. He is survived by his wife, Connie; children, Elaine, Sean, Jan, Siobahn, Shane, Maura, and Kristen; 24 grandchildren; and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Guadalupe M. Hernandez, expressing to them the sympathy of the court on the loss of their loved one. She was retired from Trinity University-Finance Department as a Finance Counselor. She is survived by her children, Phillip, William, and Lisa; 7 grandchildren; and 3 great-grandchildren

A letter of condolence is to be sent to the family of Willie Garcia, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Rosa, Cynthia, William, and Kathryn; 10 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Mike Morrow, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Lydia; sons, Jay, Anthony, and Brian; and 4 grandchildren.

A letter of condolence is to be sent to the family of Cruzberto Munoz, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Norajeon, Cruzberto, and Arcelia; and 10 grandchildren.

A letter of condolence is to be sent to the family of Arturo Fernandez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Beatrice; children, Alma, and Arturo; and 3 grandchildren.

A letter of condolence is to be sent to the family of Julie Morquecho, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Luis; children, Jon, Patricia, and Melissa; and 6 grandchildren.

A letter of condolence is to be sent to the family of Jay Norton, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Yolanda; children, Kevin, Jay, and Emily; 6 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Steven Bombola, expressing to them the sympathy of the court on the loss of their loved one. He worked for City Public Service Energy. He is survived by his daughter, Kristin; and 6 grandchildren.

A letter of condolence is to be sent to the family of Maria A. Perez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Armando; daughters, Shirley and Crystal; and 3 grandchildren.

A letter of condolence is to be sent to the family of Rae M. Sutherland, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Christopher; father, Agustin; children, Jessica, Ryan, and Caitlin; and 1 grandson.

A letter of condolence is to be sent to the family of Rodolfo Salinas, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Laura A., Laura S., Brenda, and Carla; 7 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Elfida B. Ynclan, expressing to them the sympathy of the court on the loss of their loved one. She taught many children in her home day care center. She is survived by her children, Michelle, Christopher, and Brian; and 8 grandchildren.

A letter of condolence is to be sent to the family of Herbert Schrader, expressing to them the sympathy of the court on the loss of their loved one. He spent his career in education, starting at South San Antonio ISD and going to North East ISD. He opened up Theo and Herb Designer Shoes with his wife. He is survived by his daughter, Marcy; and 2 grandsons.

A letter of condolence is to be sent to the family of Richard Villarreal, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Jessica, Monica, Isabel, Rachel, Laura, Debra, Lori, Rose, and Richard; 29 grandchildren; and 25 great-grandchildren.

A letter of condolence is to be sent to the family of Mark Scheffler, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Carol; son, Brian; and 4 grandchildren.

A letter of condolence is to be sent to the family of David Perales, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Blasita; children, David, Mary, Javier, and Lisa; 17 grandchildren; and 19 great-grandchildren.

Commissioners Court will adjourn today's meeting in honor and memory of:

*Judith L. Slimp
John Dzierzanowski
Robert Scheibler
Catherine C. Faulk
Arnold Swartz
Daniel Dupre
Domingo Oliva
Maureen Macedo
Harriet C. Sullivan
Rita J. Sullivan
James Benke
Jesus Soto
Raquel E. Ramirez
Ruth C. Alba
Bill Fitzgerald
Michael Morrow
Julie Morquecho
Marie A. Perez
Elfida B. Ynclan
Mark Scheffler*

*Byron Steele
Russell Head
Patrick Witten
William McClusky
Francisco Moreno
Angeles O. Vasquez
Olga Medina
Emma Perez
Julios Valdez
Pedro Farias
Ramiro Garza
Olga A. Bustamante
Otto Krueger
Geraldine W. Bessler
Guadalupe M. Hernandez
Cruzberto Munoz
Jay Norton
Rae M. Sutherland
Herbert Schrader
David Perales*

*Annie W. Burney
Charles Rose
Mary E. Pieniazek
Robert Sosa
David Campa
Joe Regester
Lilia Smith
Jesus Rodriguez
Oscar Villarreal
Gloria Galan
Jesus Ollerbidez
Melissa M. Rodriguez
Lois R. Kemmy
Felix Diaz
Willie Garcia
Arturo Fernandez
Steven Bombola
Rodolfo Salinas
Richard Villarreal, Jr.*



Item – 3a-b
February 13, 2018
Commissioners Court

The Court presented service pins to Bexar County employees, Amanda Albiar (Law Library) and Claudell Blockley (Sheriff's Office) for 25 years of service. (Record)

The Court presented a Proclamation recognizing Dieter Cantu for his efforts within Bexar County and throughout the State of Texas. (Record)

Commissioner Paul Elizondo joined the meeting at this time.



Item – 4b
February 13, 2018
Commissioners Court

The Court hereby ordered and approved a motion renaming the Bexar County Forensic Science Center, located at 7337 Louis Pasteur Dr., San Antonio, Texas 78229; in honor of Dr. Vincent DiMaio. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 4c
February 13, 2018
Commissioners Court

Presentation by the Therapeutic Justice Foundation regarding a Specialty Court Conference, “Training to Save Lives,” to be held February 22, 2018 through February 23, 2018 in the Central Jury Room in the Cadena-Reeves Justice Center, 300 Dolorosa, San Antonio, Texas 78205. (Record)



Item – 4a
February 13, 2018
Commissioners Court

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County, Inc. for the Bexar County BiblioTech in the amount of \$125,667 for the Markerspace at BiblioTech East. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting “Aye”.



Item – 5a
February 13, 2018
Commissioners Court

Presentation by Dr. Christine Drennan regarding a historical analysis of government policy decisions on housing and education policy and how they led to San Antonio becoming the most economically segregated city in the nation.

The following citizens signed the registration/sign-in form to speak:

- | | |
|-------------------------------|------------------|
| Pedro Martinez | Cynthia Spielman |
| Steven Huerta | Stephen Price |
| Kenneth Thomas | Jarvis Moore |
| COPS/Metro - Lourdes Menchaca | Peter French |
| TC Calvert | Donald Hunt |
| Lucille Scott | Michelle Daniels |
| Deborah Omowale | Grace Ford |
| Liz Franklin | Gordon Benjamin |
| Mark Wittig | George Alejos |
| Roland Garcia – Jail issues | Keith Toney |

The court hereby ordered and approved a motion approving hiring a consultant to look at the issues of housing, education, and job training, and directing staff to present to the court on how to structure a citizens group. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting “Aye”.

County Commissioners Tommy Calvert and Kevin A. Wolff left the meeting at this time.



Item – 6
February 13, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-46) with the exception of agenda item 24 and 44 which will be pulled at this time.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 10
February 13, 2018
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Manager to negotiate an agreement, as budgeted, with the Phil Hardberger Park Conservancy in an amount not to exceed \$333,000 for storm and water quality improvements benefiting Salado Creek. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 11
February 13, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Sheriff’s Office to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$3,738.25. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 12
February 13, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Criminal Justice Assistance funding for Mobile Outreach/Sub-Station Response Trailer for the Bexar County Sheriff’s Office in the amount of \$99,500; approval of a resolution and acceptance of grant funding upon award; there is no local match and the term of the grant is from October 1, 2018 through September 30, 2019. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 13
February 13, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving accounts and authorizing payments be drawn totaling:
 (Record)

- \$17,372,725.78 (Bills Printed Wednesday, January 31, 2018)
- \$3,961,788.37 (Bills Printed Friday, February 2, 2018)
- \$12,502,276.96 (Bills Printed Wednesday, February 7, 2018)
- \$1,501,066.62 (Bills Printed Friday, February 9, 2018)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 14
February 13, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Thursday, February 15, 2018. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 15
February 13, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, February 12, 2018 through Friday, February 23, 2018. The list of bills paid will be presented to the court on Tuesday, February 27, 2018. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 16
February 13, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for tax payments received per Section 31.11 for \$103,476.60, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 17
February 13, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of taxes collected in January 2018 and the Order transferring tax collections for the month of January 2018 from unallocated receipts. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 18
February 13, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$73,563. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 19
February 13, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$65. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 20
February 13, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submission of a grant application, budget and Resolution for the Office of the Governor, Criminal Justice Division (CJD), Justice Assistance Grant funding for the Bexar County Criminal District Attorney’s Major Crimes Investigator Program in the amount of \$96,735, there is no match required, the grant terms is from October 1, 2018 through September 30, 2019; and acceptance of funding upon award. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 21
February 13, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submission of a grant application, budget and Resolution for the Office of the Governor, Criminal Justice Division (CJD), Victims of Crime solicitation for the continuation of the Bexar County Criminal District Attorney’s Victim Assistance Early Intervention Program in the amount of \$909,459.54, of which encompasses \$727,567.54 in grant funding plus \$181,892 as in-kind and indirect costs match; the grant term is from October 1, 2018 through September, 30, 2020; and acceptance of funding upon award. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 22
February 13, 2018
Juvenile Probation

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for 16th year funding of the Bexar County Juvenile Drug Court over the term of October 1, 2018 through September 30, 2019 in the amount of \$108,739; approval for the acceptance of grant funds if awarded, and authorization of the County Judge to execute a resolution to effect this approval; there is no cash match required of the County. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 23
February 13, 2018
Juvenile Probation

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for continuation of funding for Project Connect at Lanier High School over the term of October 1, 2018 through September 30, 2019 in the amount of \$88,400; for the acceptance of grant funds if awarded, and authorization of the County Judge to execute a resolution to effect this approval; there is no cash match required of the County. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 25
February 13, 2018
Civil District Court Administration

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number: 17367-15) in the amount of \$358,364 approval of a resolution, and acceptance of funds if awarded; there is no local match required for the submission of this grant application and the term of the grant is from September 1, 2018 through August 31, 2019. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 26
February 13, 2018
County Court at Law Administration

The Court hereby ordered and approved a motion approving a grant application submission to the Office of the Governor, Criminal Justice Division (CJD), for the solicitation entitled “Bexar County Veterans Treatment Court” for the Bexar County Misdemeanor Veterans Treatment Court in the amount of \$144,226.37; acceptance of funding upon award; there is no match required for the submission of this grant; the term of the grant is from September 1, 2018 through August 31, 2019. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 27
February 13, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a service requirements contract with CardTronics to provide Bexar County with the purchase of Automated Teller Machine (ATM) services in County Facilities for a two-year period beginning upon award, and ending February 28, 2020 and providing for an approximately \$61,349 annually in revenue to the County; and providing for three (3) one-year options for renewal; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 28
February 13, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Nardis Public Safety to provide for the purchase of 226 Point Blank Hi Lite Level 2 Vests as requested by the Sheriff’s Office, in the amount of \$173,249.34 through a BuyBoard Contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 29
February 13, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption for the purpose of awarding a contract to Rolltech Specialty Vehicles LLC, to provide services to upgrade the current evidence unit as requested by the Sheriff’s Office in the amount of \$63,680.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 30
February 13, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of two (2) surplus firearm weapons to retired Bexar County Sheriff’s Deputy Jeff Colunga and Deputy Gary Spiars in the amount of \$414.00 each, in accordance with the Surplus Firearm Equipment List; as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 31
February 13, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing to sell at auction five surplus vehicles in accordance with the Vehicle Equipment List, as requested by the Public Works/Fleet Maintenance and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 32
February 13, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a Change Order Request Number 3 between Bexar County and Curran Construction Co., requesting to increase contract amount by \$77,738 in connection with the FM 471 (Culebra Road) Pass Through Finance Project. Precinct Number 1 and 2 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 33
February 13, 2018
Public Works Department

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and City Public Service (CPS) in the amount of \$154,885 to be paid by CPS for the utility adjustments in connection with the Capital Project, Palm Park Subdivision Drainage Project at no cost to the County. Precinct Number 4 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 34
February 13, 2018
Public Works Department

The Court hereby ordered and approved a motion approving of SAWS Field Alteration Request Number 3 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$2,159 in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by SAWS at no cost to the County. Precinct Number 1 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 35
February 13, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plat located within the unincorporated areas of Bexar County, outside any Extra Territorial Jurisdictions, subject to all County Regulations: (Record)

Subdivision Plat No. CP201713 of Bill Oliver Homesites Replat, owner: A. Joyce Sales & Distributing, LLC, located southwest of Jarratt Road and Bill Oliver Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 36
February 13, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a 0.056 Electric Line Right-of-Way Easement, being 2,437 sq. ft. out of Lot 1, Block 80, of the Mo-Pac Subdivision as recorded in Volume 7300, Page 125 of the Deed and Plat Records of Bexar County, Texas, being out of the same property conveyed to Bexar County in Volume 2963, Page 863 of the Real Property Records of Bexar County, Texas, said easement being granted to the City of San Antonio for use by City Public Service Board in order to provide electrical service to the new south unit on the county jail property. Precinct Number 2 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 37
February 13, 2018
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 13, 2018: (Record)

SUBDIVISION

Redbird Ranch, Unit 11-C
Plat No. 130318
Precinct No.1

Alamo Ranch, unit 53-B – Phase 02
Plat No. 150500
Precinct No.1

STREET/DRAIN

Bobwhite 781.78 1f
Asphalt Width: 28’
Cooks Petrel 599.58 1f
Asphalt Width: 28’

Juniper Grove 528.18 1f
Asphalt Width: 28’
Sabinal River 384.70 1f

Asphalt Width: 28'
Sandy White 516.04 1f
Asphalt Width: 28'
Drain "A" 11.0 1f
Drain "B" 11.0 1f

Redbird Ranch, Unit 11-C-1
Plat No. 150521
Precinct No.1

Blue Darter 146.88 1f
Asphalt Width: 28'
Bobwhite Quail 56.92 1f
Asphalt Width: 28'
Cooks Petrel 131.13 1f
Asphalt Width: 28'
Fly Catcher 475.62 1f
Asphalt Width: 28'
Reeves Loop Eastbound 496.16 1f
Asphalt Width: 28'

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting "Aye".



Item – 38
February 13, 2018
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as School Zones and Stop Zones at specified locations in Precinct 1 & 2: (Record)

School Zone to be established:

Precinct Number 1

Judge Andy Mireles Elementary School

The maximum speed on Palmetto Way from Rockwall Mill to Loving Mill shall be 20 mph (7:00am – 9:00 am) and from (2:00 pm – 4:00 pm) school days only.

Stop Zones to be established:

Precinct Number 1

Weston Oaks Subdivision Unit 10 Plat #160020

The Stop Sign shall be on Jeff Ranch at its intersection with Reid Ranch. (1 stop)
The Stop Sign shall be on Ozona Ranch at its intersection with Jeff Ranch. (1 stop)
The Stop Sign shall be on Chambers Ranch at its intersection with Ozona Ranch. (1 stop)

Marbach Village Unit 4 Plat #160505

The Stop Sign shall be on Marbach Garden at its intersection with Marbach Oaks. (1 stop)
The Stop Sign shall be on Marbach Garden at its intersection with Marbach Woods. (1 stop)
The Stop Sign shall be on Marbach Cove at its intersection with Marbach Hill. (1 stop)

Arcadia Ridge Phase 1 Unit 6A Plat #170081

The Stop Sign shall be on Titan Oaks at its intersection with Arcadia Path. (1 stop)
The Stop Sign shall be on Ares Way at its intersection with Titan Oaks. (1 stop)
The Stop Sign shall be on Romulus Way at its intersection with Artemis Path. (1 stop)

Precinct Number 2

Stillwater Ranch Unit 29 Plat #160316

The Stop Sign shall be on Wagyu at its intersection with Blazing Saddle. (1 stop)

The Stop Signs shall be on Mineshaft at its intersection with Wagyu. (2 stops)

Valley Ranch Unit 8B Plat#160538

The Stop Sign shall be on Willingham Bay at its intersection with Pickett Canyon. (1 stop)

Silver Canyon Subdivision Unit 4 Plat#CP201608

The Stop Sign shall be on Noble Canyon at its intersection with Mill Park. (1 stop)

The Stop Sign shall be on Silver Arbor at its intersection with Noble Canyon. (1 stop)

The Stop Sign shall be on Silver Arbor at its intersection with Castello Canyon. (1 stop)

The Stop Sign shall be on Silver Sky at its intersection with Noble Canyon. (1 stop)

The Stop Sign shall be on Silver Sky at its intersection with Castello Canyon. (1 stop)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 39

February 13, 2018

Economic and Community Development

The Court hereby ordered and approved a motion approving contract Amendment #2 for a decrease in funds totaling \$14,806.00 with CentroMed dba El Centro del Barrio for services funded for FY 2017-2018 Ryan White Part A Supplemental program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 40

February 13, 2018

Economic and Community Development

The Court hereby ordered and approved a motion approving contact Amendment #3 for an increase in funds totaling \$14,806.00 with the University Health System for services funded for FY 2017-2018 Ryan White Part A Supplemental program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 41
February 13, 2018
Economic and Community Development

The Court hereby ordered and approved a motion executing the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2017, and ending September 30, 2018, in the amount listed below from the General Fund: (Record)

ChildSafe - \$30,000	Christian Senior Services - \$65,000
Merced Housing - \$20,000	Urban-15 - \$11,000
YMCA - \$23,700	Youth Orchestra of San Antonio - \$6,000

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 42
February 13, 2018
Judicial Services

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office, Criminal Justice Division (CJD), for the solicitation entitled “Prostitution Prevention Program” (Grant Number: 27603-05) for the continuation of the Esperanza Program in the amount of \$280,071; approval of acceptance of funds if awarded; there is no local match requirement and the term of the grant is from September 1, 2018 through August 31, 2019. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 43
February 13, 2018
Judicial Services

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant Number: 20470-11) in the amount of \$401,066 with no county match required; approval of a resolution, and acceptance of funds if awarded; and the term of the grant is from September 1, 2018 through August 31, 2019. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 45
February 13, 2018
Judicial Services

The Court hereby ordered and approved a motion submitting a reprogramming request to the Office of the Governor Criminal Justice Division at the request of the Felony and Misdemeanor Adult Drug Courts in the total amount of \$121,358 in order to reprogram treatment services amongst existing providers. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 46
February 13, 2018
Facilities Management

The Court hereby ordered and approved a motion granting a discretionary exemption to award a delivery order to Honeywell International in the amount of \$281,633, to provide labor and equipment to repair the existing smoke control system at the Juvenile Detention Center and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record to include appropriate budgetary transfer. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 8
February 13, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 30, 2018 as printed. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 9
February 13, 2018
Commissioners Court

Communications, including citizens who signed the registration/sign-in form to speak: (Record)

Lee Stanphill – P-25 radio system



Item – 7a-d
February 13, 2018
Commissioners Court

Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary:

Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-Class-01 (Holiday Leave) which was received in our office on January 22, 2018.

Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-Class-01 (Holiday Leave) determination to proceed to step 2.

Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2017-DSABC-03 Bryan Sherron Withdrawn Letter.

Bexar County Health Facilities Development Corporation – Notice of Intention to Issue Bonds; Revenue Refunding Bonds (Army Retirement Residence Foundation Project) Series 2018, approved January 30, 2018.

County Commissioner Kevin A. Wolff returned to the meeting at this time.



Item – 47
February 13, 2018
County Manager’s Office

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between the Housing Authority for the City of Laredo and Bexar County, for the establishment and implementation of BiblioTech Laredo in two sites served by the Laredo Housing Authority to commence upon Commissioners Court approval. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 49
February 13, 2018
Purchasing Department

The Court hereby ordered and approved a motion executing an agreement with Magic in the Sky, LLC in the amount not to exceed \$300,000 for the Tri-centennial Fireworks Extravaganza for Bexar County and an allowance not to exceed \$200,000 to assist our partners to include the City of San Antonio, Tricentennial Commission, World Heritage Offices, San Antonio River Authority, Archdioceses of San Antonio, National Park Service, and VIA Metropolitan Transit, and local neighborhood and community associations and organizations; and authorizing the Purchasing Agent to execute the contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 50
February 13, 2018
Purchasing Department

The Court hereby ordered and approved a motion approving an agreement with F. Guerra Deberry, LLC, dba GDC Marketing and Ideation in an amount not to exceed \$200,000 to provide for Promotion and Advertising Services for Bexar County beginning upon award and ending February 28, 2019 as requested by the Office of the County Manager; and authorizing the Purchasing Agent to execute the contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.

County Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Paul Elizondo is presiding officer.



Item – 48
February 13, 2018
Economic and Community Development

The Court hereby ordered and approved a motion executing the Management Agreement between Bexar County and Texas Department of Family & Protective Services in the amount of \$1,135,443 for a one year period beginning October 1, 2017, and ending on September 30, 2018 to include the appropriate budget transfer. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Wolff voting “Aye”.



Item – 51
February 13, 2018
Information Technology

The Court hereby ordered and approved a motion authorizing to proceed with all aspects of the Bexar County Data Center relocation program activities as outlined in presentation. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.

County Commissioner Tommy Calvert returned to the meeting at this time.



Item – 52
February 13, 2018
County Clerk’s Office

Drawing 25 names from the 2017 Grand Jury List, nine (9) of which will serve on the 2018 Salary Grievance Committee; additional names as needed to serve as Alternates. (Record)

Amianne Snethkamp	William Faulkner	Lissa J. Hoch
Melissa Veronica Quintanilla	Barbara Breeden	Irene T. Baker
Roxanne Fuentes	Karen Fey Glenney	Patricia Gonzalez
Debra Milam	Jeremy Brent Stein	Carl Michael Wiechert
Noel Valdez	Janice Ann Alonzo	Ricardo Carrillo
Samuel Gutierrez	Belinda Ann Oliva	Stephanie Ann Ybarra
Ricardo A. Quiroga	Monica Baiza Garcia	Joyce Kitten
Alice Emma Ota	Mary Flores	Cindy Moczygamba
Brenda Wadsworth		



Commissioners Court met in Executive Session at this time Pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –
 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Arbitration Appeal of Deputy Anthony Thomas.

- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. P-25 Radio System Project among City of San Antonio and City Public Service.

2:48 P.M.



Commissioners Court returned to Open Session at this time and the following action was taken.

3:06 P.M.



Item – 53
February 13, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving a Settlement and Release Agreement with Sheriff’s Deputy Anthony Thomas to resolve all his legal claims including a pending Arbitration Appeal.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Judith L. Slimp, Byron Steele, Annie W. Burney, John Dzierzanowski, Russell Head, Charles Rose, Robert Scheibler, Patrick Witten, Mary E. Pieniazek, Catherine C. Faulk, William McClusky, Robert Sosa, Arnold Swartz, Francisco Moreno, David Campa, Daniel Dupre, Angeles O. Vasquez, Joe Regester, Domingo Oliva, Olga Medina, Lilia Smith, Maureen Macedo, Emma Perez, Jesus Rodriguez, Harriet C. Sullivan, Julios Valdez, Oscar Villarreal, Rita J. Sullivan, Pedro Farias, Gloria Galan, James Benke, Ramiro Garza, Jesus Ollerbidez, Jesus Soto, Olga A. Bustamante, Melissa M. Rodriguez, Raquel E. Ramirez, Otto Krueger, Lois R. Kemmy, Ruth C. Alba, Geraldine W. Bessler, Felix Diaz, Bill Fitzgerald, Guadalupe M. Hernandez, Willie Garcia, Michael Morrow, Cruzberto Munoz, Arturo Fernandez, Julie Morquecho, Jay Norton, Steven Bombola, Marie A. Perez, Rae M. Sutherland, Rodolfo Salinas, Elfida B. Ynclan, Herbert Schrader, Richard Villarreal, Jr., Mark Scheffler, and David Perales* until Tuesday, February 27, 2018 at 10:00 a.m.

3:12 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS